

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
OCTOBER 26, 2010

The Board of Public Works & Safety met in regular session on Tuesday, October 26, 2010 at 10:10 A.M., E.S.T.

Judy Jackson presided with the following member present.

Present: Steve Gochenour

Absent: Mayor Fred Armstrong

Judy Jackson made a motion for approval of the October 19, 2010 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented a Change Order No.1 for the Cherry Street Sidewalks. The owner and King's Trucking & Excavating Inc. has mutually agreed to make changes in the contract. The value of the changes to be made total \$840.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented a Public Improvement Acceptance letter for Wildflower Estates Section 2, Phase 1. Final inspection has been done and has been found to be in compliance. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Katia Hatter, Marketing and Events Coordinator, accompanied by Dan Goeller and Kate Smith with Regions Banks presented an Equipment Lease-Purchase Agreement. This Agreement is for equipment that will be used by Columbus City Park and Recreation Department for support of daily activities and operations. Katia Hatter presented Resolution No. 8, 2010 which provides an Equipment Lease-Purchase Agreement between City of Columbus and Regions Bank. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the following property:

1830 Union Street

owners are David L. and Dustie L. Doty

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, asked the Board to approve the bid submitted by South Central Roofing Inc. for a new roof on City Hall in the amount of \$ 174,000.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval for four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble opened quotes for **Parkside & Central RRFB Installation.**  
The quotes are as follows:

|                          |             |
|--------------------------|-------------|
| Signal Construction Inc. | \$43,764.00 |
| The Hoosier Company Inc. | \$52,129.10 |

Steve Ruble requested the Board allow him to take the quotes under advisement. Steve Gochenour made a motion to approve. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:28 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Attest:

\_\_\_\_\_  
Clerk-Treasurer of the City of Columbus, Indiana